

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
OCTOBER 2, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:34 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Carol West, Shirley C. Scott, Steve Leal and Fred Ronstadt, C.P. Copperthite, Assistant City Clerk

STAFF MEMBERS: James Keene, City Manager  
Michael House, City Attorney  
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by C.P. Copperthite, Assistant City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Cindy Grier spoke on behalf of National Mental Illness Week.</p> <p>b. Margie Hildebrand spoke on behalf of Proposition 301 and encouraged a positive vote and complimented the City on the recent Neighborhood Conference.</p>	
<p>4. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "C" AND "E (9)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO SCIENTEK-12 FOR THE 2001 SOUTHERN ARIZONA REGIONAL SCIENCE FAIR – OCT2-00-574</p> <p>RESOLUTION NO. 18730</p>	<p><u>DIR. OF BUDGET</u> <u>AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>B. REAL PROPERTY: ACQUISITION OF PROPERTY FROM THE ARIZONA POLISH CLUB FOR MONITOR WELL WR-181A – OCT2-00-578</p> <p>RESOLUTION NO. 18733</p>	<p><u>DIR. OF WATER</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH FLOWING WELLS SCHOOL DISTRICT FOR CDBG FUNDING FOR THE WALTER DOUGLAS FAMILY RESOURCE CENTER – OCT2-00-577</p> <p>RESOLUTION NO. 18735</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. LIQUOR LICENSES – OCT2-00-573</p> <p>City No. T092-00 City No. T096-00 City No. T098-00 City No. T099-00 City No. T100-00 City No. T105-00 City No. 094-00 City No. 098-00</p>	<p><u>CITY CLERK</u></p>
<p>F. FINAL PLAT: (S99-010) ARMORY PARK DEL SOL, LOTS 1 THROUGH 99 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – OCT2-00-580</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. ASSURANCE AGREEMENT: ARMORY PARK DEL SOL, LOTS 1 THROUGH 99 AND COMMON AREA “A” – OCT2-00-581</p> <p>RESOLUTION NO. 18737</p>	<p><u>DIR. OF TRANS</u></p>
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “C” and “E(9)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>C. RESOLUTION OF SUPPORT: PLEDGING MUTUAL COOPERATION WITH THE CITY OF NOGALES AND SANTA CRUZ COUNTY FOR THE DEVELOPMENT OF THE CANAMEX TRADE CORRIDOR – OCT2-00-579</p> <p>RESOLUTION NO. 18734</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Resolution No. 18734.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>TUCSON-MEXICO PROJECT</u></p>
<p>E. LIQUOR LICENSES – OCT2-00-573</p> <p>(9) PHILLIPS 66, APPLICANT: KENNETH J. ZARNOWIEC, 1720 W. IRVINGTON RD., NEW LICENSE, SERIES 10, CITY NO. 095-00, WARD 5</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that staff be directed to forward this item to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>5. AGREEMENTS: INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY AND FINANCIAL PARTICIPATION AGREEMENTS WITH VARIOUS AGENCIES FOR UNALLOCATED YOUTH AND FAMILY FUNDING – OCT2-00-572</p> <p>RESOLUTION NO. 18732</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18732 and the language that has been excluded be reinstated for both items #1 and #2.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Leal dissenting).</p>	<p><u>DIRS. OF BUDGET AND RESEARCH AND COMM. SVCS.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. ZONING: (C9-00-21) BROADWAY-HARRISON LLC – HARRISON ROAD, SR TO R-2, ZONING EXAMINER’S REPORT – OCT2-00-576</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council approve the request for rezoning for C9-00-21.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West directed staff to look at water pressure and see if any remedies can be presented to alleviate the current problem.</p> <p>(<b>NOTE:</b> Protest level reduced. Simple majority will be required at the time of ordinance adoption.)</p>	<p><u>DIR. OF PLANNING</u></p>         <p><u>DIR. OF WATER</u> Is responsible</p>
<p>7. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT2-00-575</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council appoint Louis E. Bright (Environmental Representative) and Elizabeth (Betty) Trimm (Neighborhood Representative) to the Citizens Stormwater Management Advisory Committee (CSMAC) and appoint Robin Jablonski (Landscape Contractor) to the Landscape Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>9. ADJOURNMENT: 3:22 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 9, 2000, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	